

## Village of Wrightstown Planning Commission Minutes

The regular monthly meeting of the Planning Commission was held at the Village Hall, 352 High St. on Monday, **August 8, 2016** and was called to order at 6:37 pm by Chairman Terry Schaeuble.

Roll Call: Present - Gary Kaster, Ryan Macario, Terry Schaeuble, Keith Wendlandt  
Absent - Bob Fandrey, Pat Kiel, Dan Segerstrom

Also Present: Interim Village Administrator Travis Coenen, Interim Clerk/Treasurer Shelia Bowers, Jon Cameron (Ehlers).

### MINUTES

Motion by G Kaster, second by R Macario to approve the Planning Commission meeting minutes from July 11, 2016 as presented. **Motion carried.**

**TAX INCREMENTAL DISTRICT NO. 4** - Jon Cameron from Ehlers presented the Project Plan for the Creation of Tax Incremental District No. 4 as follows:


- Section 1 – Executive Summary
- Section 2 – Type and General Description of District
- Section 3 – Preliminary Map of Proposed District Boundary
- Section 4 – Map Showing Existing Uses and Conditions
- Section 5 – Preliminary Parcel List and Analysis
- Section 6 – Equalized Value Test
- Section 7 – Statement of Kind, Number & Location of Proposed Public Works/Other Projects
- Section 8 – Map Showing Proposed Improvements and Uses
- Section 9 – Detailed List of Project Costs
- Section 10 – Economic Feasibility Study, Financing Methods, and the Time When Costs or Monetary Obligations Related are to be Incurred
- Section 11 – Annexed Property
- Section 12 – Estimate of Property to be Devoted to Retail Business
- Section 13 – Proposed Zoning Ordinance Changes
- Section 14 – Proposed Changes in Master Plan, Map, Building Codes and Village Ordinances
- Section 15 – Relocation
- Section 16 – Orderly Development of the Village of Wrightstown
- Section 17 – List of Estimated Non-Project Costs

Implementation will be on the agenda for the September 20, 2016 Village Board Meeting, then Joint Review Board on October 3, 2016.

Motion by R Macario, second by G Kaster to recommend approval of Tax Incremental District No. 4, Resolution #08082016 to Village Board. **Motion carried.**

### ADJOURN –

Motion by G Kaster, second by B Fandrey to adjourn the meeting. **Motion carried.** (Adjourned 6:55 pm)

  
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Patti Leitermann Deputy Clerk/Treasurer